

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

August 16, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

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|-------------------------|------------|------------------|------------------|
| <u>ROLL CALL</u> | Directors: | President: | Leonard Woren |
| | | Vice President: | Fran Pollard |
| | | Secretary: | Ric Lohman |
| | | Treasurer: | Gael Erickson |
| | | Board Member: | Matthew Clark |
| | Staff: | General Manager: | Chuck Duffy |
| | | Administrator: | Delia Comito |
| | | Legal Counsel: | Jonathan Wittwer |

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Variance Application: Dennis Doherty and Hugh Doherty, Jr., APN 048-025-200, 459 Cortez Ave., Miramar, 9,570 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. min.), for a proposed 4,438 sq. ft. single-family dwelling.**
Recommendation: To be made by the Board.
- 2. Consideration of Sewer Authority Mid-Coastside Proposed Project – CEQA Environmental Analysis Study for the Wet Weather Management Project.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

3. **Approval of Special and Regular Meeting minutes for July 19, 2007.**
4. **Approval of August 2007 warrants totaling \$280,470.40 (Checks 2856-2883).**
5. **Approval of Assessment District Administrative Costs Fund distribution #02-07/08 totaling \$1,106.51.**
6. **Approval of July 2007 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. **Sewer Authority Mid-Coastside.**
8. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**
 - a. Update on parks and recreation survey
12. **Administrator's Report.**
13. **Engineer's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the July 19, 2007 Meeting:

Last Ordinance adopted: No. 159

Last Resolution adopted: No. 2007-007

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.